

MINUTES

SUN CITY ANTHEM HIKING CLUB

BOARD MEETING – Nov 21, 2019, 9:00 AM

Bill Scott called the meeting to order at 9:00 AM.

Susan Dona moved minutes of October 24th meeting be approved. Bruce Odegaard seconded. Board voted approval.

Finance Report – Bill Brown submitted the suggested 2020 Budget for the Board to look over and suggest updates. Final budget will be submitted to the membership at the January 2020 meeting. The Board approved Kathy Prince's invoice for \$332.99 for website updates and maintenance.

Communications – Bill Brown reported he has developed improved Automation for the invitation to our photo website, Cluster. He has also made it more convenient for people to sign up for the Potluck. Bill submitted a proposed chart of reminder dates for each of the events we have going on during the hiking season. We are going to test it out and then make it a permanent fixture in our Communications Plan.

Member Satisfaction – Dave Dobmeier reported that overall the members appear to be highly satisfied.

Membership Report – Susan Dona reports we have 53 new members (3 non-paying members).

Election – President/Treasurer –

Membership Chair - Bernie Wood accepted the Board-appointed position.

Treasurer – Jim Boardman accepted the nomination.

President – Susan Dona is the nominee.

Martha Scott and Bill Brown will serve as the Election Committee.

Speaker for December Meeting – Jeff and Donna Johnstone will present a talk with photos about Hiking the Scottish Highlands.

Hiking Report

- Recap of Payson – Went well overall; could have been better organized.

- Dec 11th – Added a hike combined with the 4-wheel club to Martinez Mine.
- Spring and Fall Trips – Spring trip will be to Sedona. Because of March Madness in Vegas, we will be moving the Las Vegas trip to the Fall.

Potluck

The Board decided that we will have no raffle, where tickets are sold during the potluck. We will give away prizes using the ticket given to members and guests when they enter the Potluck. There will be one grand prize and several smaller prizes to be handed out. Roger Naylor will be speaker at the Potluck.

Special Hikes – Bill Scott noted that we have 6 hikes scheduled.

Nov – Cookout hike

Dec – Photo hike and the added Martinez Mine hike

Jan – Archaeology hike

Feb – Bird hike

March – Boyce-Thompson hike

Picketpost Trails' Day – Bill Scott reported that this will take place on December 12th at 8:00 AM. Chris Burkhart has a list of 70 clubs/people who have been invited. As of the date of the meeting, about 10 people have responded. The two hikes will be Arnett Creek and the Picketpost Circumference.

Agenda for November

The Board set up an Agenda for the December Meeting.

Adjourn

Meeting Adjourned slightly before 11:00 AM.

THE NEXT BOARD MEETING WILL BE DEC 19th at 9 AM.